

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity FORESTA GROUP HOLDINGS LIMITED
ABN 18 074 969 056

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MAURICE FABIANI
Date of last notice	6 APRIL 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr FAB Super Pty Ltd <Dr FAB Super Fund> (Dr Fabiani is a Director and beneficiary of the Super Fund) Formosa Executive Pty Ltd (Dr Fabiani is sole Director and Shareholder)
Date of change	1 December 2023
No. of securities held prior to change	42,000,000 Ordinary Shares 42,000,000 Unlisted Options
Class	(a) Ordinary Shares (b) Unlisted Options
Number acquired	(a) 5,000,000 Ordinary Shares (b) 5,000,000 Unlisted Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.013 per Share (b) N/A (see below)
No. of securities held after change	Dr FAB Super Pty Ltd <Dr FAB Super Fund> 42,000,000 Ordinary Shares 42,000,000 Unlisted Options Formosa Executive Pty Ltd 5,000,000 Ordinary Shares 5,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares and Unlisted Options (exercisable at \$0.02 per Option, with a 2 year-expiry) following shareholder approval at the Company's Annual General Meeting held on 28 November 2023

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.